

## Town of Groton, Connecticut Meeting Agenda

45 Fort Hill Road Groton, CT 06340-4394 Town Clerk 860-441-6640 Town Manager 860-441-6630

## **Town Council Committee of the Whole**

Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson

Tuesday, December 04, 2012

6:00 PM

**Town Hall Annex - Community Room 1** 

## **SPECIAL MEETING**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. Calendar and Communications
- 4. Approval of Minutes

2012-0326 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of November 7, 2012 and November 20, 2012 are hereby accepted and approved.

- 5. NEW BUSINESS
  - 2012-0134 Board of Education Contract Negotiations

(Potential Executive Session)

2012-0007 Meeting with State Legislators (2012 Standing Referral)

- Elimination of MBR Mandate
- Redistricting
- Mystic Oral School Property
  - Disposition/Sale
  - Transfer of Property to DEEP
  - Old Mystic Fire Department Request
- Unfunded Mandates
- Department of Agriculture Aquaculture Division Interaction with Shellfish Commission and Noank Hatchery
- Pfizer
- Binding Arbitration

2012-0321 Reallocation of CIP Funds to Fitch High School Roof Replacement

- 6. OTHER ITEMS FOR DISCUSSION
  - Status of Middle School Consolidation Project
- 7. ADJOURNMENT